

ETHICS BOARD MEETING AGENDA

Waukesha County Corporation Counsel Office
515 W. Moreland Blvd., Room AC 330
Waukesha, WI 53188
Thursday, December 11, 2008
10:30 a.m.

OPEN SESSION

ITEMS FOR CONSIDERATION AND DISCUSSION

1. Call to Order
2. Approve Minutes of Open Session – November 21, 2008

CLOSED SESSION

3. Approve Minutes of Closed Session – November 21, 2008
4. Closed Session: The Ethics Board will move to go into closed session in accordance with §19.85(1)(h), Stats. for the consideration of two requests for confidential written advice from the ethics board under §19.59(5), Stats.

OPEN SESSION

The Ethics Board will reconvene following the closed session in open session to consider the following:

5. Adjournment

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